

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 2, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina At 7:01 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis

Absent: None

3. Invocation – Alderman Rita Payleitner

4. Pledge of Allegiance.

5. Presentations:

- Presentation by Greg Wittstock regarding the City of St. Charles to be in a Reality Show with Aqua Scape.
- Presentations of recognition to Officers and Police Department by Police Chief Keegan.
 - Police Department of Reaccreditation (8th Award Meritorious).
 - Police Department of Illinois Chiefs of Police Traffic Safety Award.
 - Officer Timothy Beam of Life Saving Award.
 - Officer Timothy Ocasek of Life Saving Award.
 - Officer Finley of Distinguished Service Award for 40 Years of Service.
- Presentation of a Proclamation Declaring September 8 – 12, 2014 to be Chamber of Commerce Week in the City of St. Charles.
- Presentation of a Proclamation Declaring September 10 – October 31, 2014 support of The United Way of Central Kane County's Campaign Kickoff Efforts.

5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on August 18, 2014.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

***8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 08/04/14 – 08/17/2014 in the amount of \$5,847,824.30.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the August 18, 2014, Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve A **Resolution 2014-75** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve A **Resolution 2014-76** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and Trade-in Replaced 2002 CAT 420IT Vehicle #1920.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- 4. Motion to Motion by Turner, seconded by Lemke to approve A **Resolution 2014-77** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of the New 2015 F-550 XL with Knapheide Service Body Quote to Zimmerman Ford; and Sell Replaced 2003 F-350 Utility Truck Vehicle #1748.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Silkaitis
MOTION CARRIED

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the July 28, 2014, Government Services Committee Meeting.

- ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1st Street to host the Lighting of the Lights in the 1st Street Plaza.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve Use of Amplification for the Holiday Homecoming Parade.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-78** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Sale of the 1987 Airboat to the Limestone Township Fire Department.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-79** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with HR Green for the 7th Avenue and North Tributary Creek Concept Phase.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-80** Authorizing the Mayor and city Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the Illinois Department of Natural Resources and the City of St. Charles for the 7th Avenue Creek Tributary Floodplain.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-81** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the City of St. Charles and the Village of Campton Hills for the Campton Hills Road Asphalt Overlay Project
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-82** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Cummins NPower, LLC for City Generator Maintenance Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-83** for the Closure of IL Rt. 64 and IL Rt. 31 for the Holiday Homecoming Parade by Illinois Department of Transportation.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Martin, seconded by Krieger to approve a Budget Addition for Electric Utility Work Related to New Cell Tower East of 300 North Randall Road.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning and Development
None

D. No Executive Session

E. Additional Items from Mayor, Council, Staff, or Citizens

- Alder. Turner stated how impressed he is with the Fire Department last Wednesday when it was a busy day.
- Mayor Rogina encouraged all to shop and buy local.

F. Adjournment

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:41 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk